

CITY OF LOMA LINDA
CITY COUNCIL AGENDA ACTIONS
REGULAR MEETING OF JANUARY 14, 2003

A. Call To Order

7:10 p.m.

B. Roll Call

All Present

C. Invocation and Pledge of Allegiance – Mayor pro tempore Hansberger

D. Items To Be Added Or Deleted

Continue #2 to January 28.

7:12-7:17

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

Dru Turner, 25272 Remsen Drive, regarding possible eminent domain proceedings relating to her residence as well as other Poplar Street area properties.

E. Scheduled And Related Items

7:17-7:22

1. Presentation by Carole Beswick, Chairman of the California Regional Water Quality Control Board Santa Ana Region, of Resolution of Appreciation

Presented a resolution plaque in appreciation for the use of the City facilities for meetings of the California Regional Water Quality Control Board.

7:22

2. **Public Hearing** – South of Mission Road, east of the Edison Easement and west of California Street (Mission Trails Project) [**Community Development**]
 - a. Adopt Mitigated Negative Declaration
 - b. Council Bill #R-2003-1 – General Plan Amendment 02-003 to change the land use designation from Mobile Home Subdivision to Medium Density (5-10 du/acre)
 - c. Council Bill #O-2003-1 (First Reading/Set Second Reading for January 28) – Zone Change 02-003 – to establish the PC, Planned Community Zone
 - d. Tentative Tract Map 16341 – a subdivision of 209 single-family residential lots, two miles of trails and three neighborhood parks

Continued to January 28.

7:22-7:32

3. **Joint Public Hearing of the City Council, Redevelopment Agency, and Financing Authority** relating to the financing of certain redevelopment housing activities and capital improvements within the boundaries of the City and Agency through the issuance of Tax Allocation Revenue Bonds in the amount of \$25,000,000, which may be issued in one or more series [**Special Counsel**]

Public Financing Authority Actions:

- a. FA Bill #R-2003-1 – Authorizing the lending of funds to the Redevelopment Agency and execution of a Loan Agreement and related documents

Adopted FA Resolution No. 3.

Agency Board Actions:

- b. CRA Bill #R-2003-3 – Authorizing issuance of not to exceed \$25,000,000 aggregate principal amount of Loma Linda Redevelopment Project Area 2003 Tax Allocation Bonds

Adopted CRA Resolution No. 193.

- c. CRA Bill #R-2003-4 – Authorizing the borrowing of funds from the Loma Linda Public Financing Authority

Adopted CRA Resolution No. 194.

- d. CRA Bill #R-2003-5 – Approving the purchase of property from the City and authorizing execution of documents related thereto

Adopted CRA Resolution No. 195.

City Council Actions:

- e. Council Bill #R-2003-5 – Authorizing issuance of not to exceed \$25,000,000 aggregate principal amount of Loma Linda Redevelopment Project Area 2003 Tax Allocation Bonds

Adopted Resolution No. 2259.

- f. Council Bill #R-2003-6 – Approving the sale of property by the Redevelopment Agency and authorizing execution of documents related thereto

Adopted Resolution No. 2260.

7:32

G. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

4. Demands Register

Approved for payment.

5. Minutes of December 10, 2002

Approved as presented.

6. December 2002 Treasurer's Report

Received for filing.

7. December 2002 Fire & Rescue Division Monthly Run Report

Received for filing.

8. Declare certain items surplus, and authorize disposition **[Information Systems]**

Declared surplus and authorized disposition.

9. Mitigated Negative Declaration for Mission Road Water Line Replacement Project to replace a 4-inch water line with a 12-inch water line for approximately 5,475.66 linear feet within the public right-of-way in Mission Road between the Edison Easement and California Street **[Community Development]**

Adopted.

10. Council Bill #R-2003-2 – Making the finding that the use of funds from the Redevelopment Agency's Low and Moderate Income Housing Fund pursuant to an Affordable Housing Agreement between the Agency and Harold and Martin Manrique will be of benefit to the Project Area **[City Clerk]**

Approved Resolution No. 2261.

11. Quarterly Report from the Chamber of Commerce and request to disburse funds pursuant to Agreement with the City

Received report and authorized distribution of funds.

12. Council Bill #R-2003-3 – Authorizing investment of monies in the Local Agency Investment Fund (LAIF)

Adopted Resolution No. 2262.

13. Award of contract for slurry seal project at various locations **[Public Works]**

Awarded contract to Wheeler Paving, Inc., Riverside, in the amount of \$63,158.00 and to Cal-West for construction inspection in an amount not to exceed \$12,500.

14. Council Bill #R-2003-4 – Authorizing application for California Office of Traffic Safety Grant **[Public Works]**

Adopted Resolution No. 2263.

H. Old Business

7:34-7:50

15. Discussion relating to possible design of Beaumont Avenue as it relates to the San Timoteo Creek Channelization Project and mitigation of train whistle noise impacts to the residential neighborhoods [Mayor]

Discussed issues and indicated that a meeting with Supervisor Hansberger and representatives of the U. S. Corps of Engineers and San Bernardino County Flood Control was scheduled for January 30.

L. New Business

None.

7:50

- J. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Mayor pro tempore Hansberger complimented the Public Works Department on the professionalism of the crew repairing a water leak in the area of Cypress Street.

- K. Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

7:52-8:12

16. Report from City Manager relating to potential increase in contract cost with the San Bernardino County Sheriff's Department for police services

Received report.

L. Other

M. Adjournment

8:12 p.m.